MACON COUNTY "LEGISLATIVE BODY COURT MEETING" MONDAY, JUNE 17, 2013 7:00 P.M.

PRESENT: CATHY WHITE, CHRIS WIX, KENNETH WITTE, JEFF HUGHES, TODD DOSS PHILLIP SNOW, JERRY RAY, LARRY TUCKER, MCHELLE PHILLIPS, BRYAN CARTER, TONY BOLES, ANTHONY BULLINGTON, RONNIE MCDUFFEE, RON MOREY, HELEN HESSON, WENDELL JONES, DEWAYNE WHITTEMORE, BENTON BARTLEY, ROSETTA DRIVER

ABSENT: SCOTT GAMMONS

MOTION #1 BY RAY $2^{\rm ND}$ BY WHITTEMORE TO GO INTO THE ELECTION OF NOTARIES. MOTION CARRIED

LISA M. DOWELAND	NOMINATED BY	JONES
TINA D. DYER	NOMINATED BY	BARTLEY
RACHEL HESSON	NOMINATED BY	RAY
MICHAEL E. ROGERS	NOMINATED BY	BOLES
CANDY TUCK	NOMINATED BY	RAY

MOTION #2 BY HUGHES, $2^{\rm ND}$ BY WIX THAT NOMINATION CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION. MOTION CARRIED

MOTION #3 BY RAY, $2^{\rm ND}$ BY WITTE TO APPROVE MINUTES AS PRESENTED FROM THE 5/20/13 LEGISLATIVE BODY MEETING, 6/3/13 COMMITTEE OF THE WHOLE MEETING, 3/19/13 PLANNING COMMISSION, 4/16/13 PLANNING COMMISSION. MOTION CARRIED

MOTION #4 BY SNOW, 2ND BY WIX TO ADOPT BUDGET AMENDMENTS #1 THROUGH #27 (#1 GENERAL PURPOSE SCHOOL, #2 HIGHWAY DEPARTMENT, #3 MACON HELPS, #4 COUNTY MAYOR, #5 OTHER FACILITIES, #6 OTHER CHARGES, #7 CIRCUIT COURT, #8 ELECTION OFFICE, #9 COUNTY BUILDINGS, #10 SHERIFF DEPARTMENT – SRO, #11 REGISTER OF DEEDS, #12 ASSESSOR OF PROPERTY, #13 ANIMAL CONTROL, #14 EMS, #15 TRUSTEE, #16 LIBRARY, #17 EMS – DISPATCHER PAY, #18 DISASTER RELIEF – WILLETTE, #19 COUNTY COURT CLERK, #20 SHERIFF DEPARTMENT, #21 SHERIFF DEPARTMENT, #22 OTHER EMERGENCY MANAGEMENT – WEST MACON, #23 LANDFILL, #24 SHERIFF DEPARTMENT – DISPATCHER PAY, #25 COUNTY COMMISSION, #26 DEBT SERVICE, #27 CONTRIBUTION TO OTHER AGENCIES - UCHRA).

MOTION CARRIED ON ROLL CALL

MOTION #5 BY BOLES, $2^{\rm ND}$ BY CARTER TO ADOPT RESOLUTION 77-6/2013 COUNTY CONTINUED SPENDING. MOTION CARRIED

MOTION #6 BY CARTER, $2^{\rm ND}$ BY WIX TO ADOPT RESOLUTION #78-6/2013 HIGHWAY DEPARTMENT CONTINUED SPENDING. MOTION CARRIED

MOTION #7 BY RAY, $2^{\rm ND}$ BY WIX TO ADOPT RESOLUTION #79-6/2013 GENERAL PURPOSE SCHOOLS CONTINUED SPENDING. MOTION CARRIED

MOTION #8 BY BOLES, $2^{\rm ND}$ BY HESSON TO APPROVE FORM CT-0253 REFINANCE BOND DEBT OBLIGATION. MOTION CARRIED

MOTION #9 BY RAY, $2^{\rm ND}$ BY SNOW TO APPROVE THE \$90,108 BID FROM INTERSTATE TRUCKING COMPANY FOR PURCHASE OF EXTRACATION VEHICLE WITH THE 100% GRANT.

MOTION CARRIED

MOTION #10 BY WHITTEMORE, $2^{\rm ND}$ BY BOLES TO APPROVE THE \$214,265 BID FROM SOUTHERN EMERGENCY PRODUCTS FOR THE PURCHASE OF THE FIRE TANKER TRUCK WITH THE 100% GRANT. MOTION CARRIED

MOTION #11 BY BOLES, $2^{\rm ND}$ BY CARTER TO PROCEED AND DEFEND LAWSUIT OF MARK BARTLEY VS MACON COUNTY SHERIFF DEPARTMENT AND MACON COUNTY. MOTION CARRIED

MOTION #12 BY BOLES, $2^{\rm ND}$ BY BULLINGTON TO ESTABLISH A LITIGATION COMMITTEE CONSISTING OF MAYOR SHELVY LINVILLE AND SHERIFF MARK GAMMONS TO WORK WITH ATTORNEY HOLLIMAN CONCERNING LAWSUIT. MOTION CARRIED

MOTION #13 BY RAY, $2^{\rm ND}$ BY WITTE TO ADJOURN. MOTION CARRIED